

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA**

RAJ KATARIA, HEENA BHANUSHALL,
and FIVE STAR CIGAR CORPORATION
Plaintiffs,

Civil Action

No. 2:25-cv-001137-KNS

VS.

SYED BOKHARI, SHALINDER NICHANI
AMIR WAQAR AHMED, MOHAMMAD
ILLAHI, and NORTHEASTERN
WHOLESALE ENTERPRISES, LLC,
Defendants, and,

FIVE STAR CIGAR CORPORATION,

Nominal Defendant

DEFENDANT’S EXHIBIT LIST FOR PRELIMINARY INJUNCTION
HEARING ON JUNE 25, 2025

D-11: Cigar Inventory Lists	[ECF No] -1
D-12 Non-Cigar Inventory Lists	[ECF No] -2
D-13 Invoices from Northeastern Wholesale Enterprises, LLC.....	[ECF No] -3
D-14 Invoices to Northeastern Wholesale Enterprises, LLC	[ECF No] -4
D-15 Invoices from Five Star Cigar	[ECF No] -5
D-16 Estes Express Lines Inventory List	[ECF No] -6
D-17 Northeastern Wholesale Sale Enterprises, LLC Bank Records	[ECF No] -7
D-19 Five Star Sales Reports November 2024 – June 2025	[ECF No] -8
D-20 Report of Findings of John J. O'Donnell	[ECF No] -9

**ROTHBERG, FEDERMAN,
& HOLLISTER, P.C.**

/s/ Michael T. Hollister
Michael T. Hollister, Esquire
Attorney ID No. 87083

Dated: June 27, 2025

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*Attorneys for Defendants, Syed
Bokhari, Shalinder Nichani, and
Northeastern Wholesale Enterprises,
LLC.*